

FILED
Clerk
District Court

JUL 21 2008

IN THE UNITED STATES DISTRICT COURT ~~For The Northern Mariana Islands~~
FOR THE
NORTHERN MARIANA ISLANDS
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 08-00016

Plaintiff,)

vs.)

NOTICE OF RELEASE OF EXHIBITS

LARRY BORJA HOCOG,)

Defendant.)

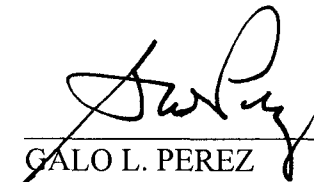
Eric O'Malley
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Saipan, MP 96950

Ramon Quichocho
P.O. Box 505621
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P.O. Box 501969
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NOTICE is hereby given that the exhibits you offered and admitted in evidence at the jury trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 21st day of July, 2008



GALO L. PEREZ
Clerk of Court
U.S. District Court
Northern Mariana Islands

LISTAO 187

EXHIBIT AND WITNESS LIST

United States of America -vs- Larry Borja Hocog					District Court Northern Mariana Islands, Saipan, MP 96950
Government's Attorney Eric O'Malley, AUSA		Defendant's Attorney Ramon Quichohco/Michael Dotts/Wm. Fitzgerald			Docket Number CR-08-00016
Presiding Judge Alex R. Munson		Court Reporter Sanae Shmull			Trial Date(s) July 7 - 10, 2008
					Courtroom Deputy K. Lynn Lemieux
PLF. NO.	DE F. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		7/7/08			MICHAEL J. LEWIS (DEA - Los Angeles)
1 ✓		7/7/2008	7/7/2008	7/7/2008	DEA Controlled Substance Registration Certificate
2 ✓		7/7/2008	7/7/2008	7/7/2008	Certification of Registration Status, dated April 10, 2008
	E ✓	7/8/2008	7/7/2008	7/8/2008	Code of Federal Regulations
W2		7/8/2008			DR. NORMA ADA
3 ✓		7/8/2008	7/8/2008	7/8/2008	License issued by CNMI Medical Profession Licensing Board
	C *	7/8/2008	7/8/2008	7/8/2008	Board Minutes
	D *	7/8/2008	7/8/2008	7/8/2008	Letter from Dana Emery dated February 27, 2006
	F ✓	7/8/2008	7/8/2008	7/8/2008	Restrictions on Dr. Hocog's License
W3		7/8/2008			JOSEPH K. VILLAGOMEZ
4 ✓		7/8/2008	7/8/2008	7/8/2008	Notification of Personnel Action with attachments, dated April 12, 2005
5 ✓		7/8/2008	7/8/2008	7/8/2008	Notification of Personnel Action with attachments, dated March 19, 2007
	G	7/8/2008	7/8/2008		Letter
W4		7/8/2008			ANTHONY RAHO
	A ✓	7/8/2008	7/8/2008	7/8/2008	Blank Prescription Form from CHC
	H ✓	7/8/2008	7/8/2008	7/8/2008	Log of Dr's who have Internal DEA numbers
W5		7/8/2008			DANIEL HOLCOMB
6-95 ✓		7/8/2008	7/8/2008	7/8/2008	CHC Ambulatory Encounter Forms
96-138 ✓		7/8/2008	7/8/2008	w/caveat	CHC Pharmacy Logs
W6		7/9/2008			MILA B. TAN
W7		7/9/2008			CRYSTAL HEMLEY
W8		7/9/2008			YVONNE PANGELINAN
W9		7/9/2008			ROQUE NORITA
W10		7/9/2008			ROWENA ALTURES
W11		7/9/2008			DR. EDWARD CORNETTE
	W1	7/9/2008			FLORENCE SABLON
	K ✓	7/9/2008	7/9/2008	7/9/2008	Minutes from Licensing Board dated December 7, 2006
	J ✓	7/9/2008	7/9/2008	7/9/2008	Minutes from Licensing Board dated November 1, 2006
	W2	7/9/2008			DR. NORMA ADA

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.